

BOARD OF TRUSTEES MEETING  
TUESDAY, September 20, 2011  
7:00 P.M.  
AGENDA NO. 2011-09-02

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Carmen Hopkins*

PRESENTATION OF MINUTES OF BOARD MEETING AUGUST 16, 2011  
PRESENTATION OF MINUTES OF BOARD MEETING AUGUST 30, 2011  
PRESENTATION OF MINUTES OF BOARD MEETING SEPTEMBER 6, 2011

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$95,196.95, Road & Bridge Fund \$8,485.76, Sewer & Water Fund \$12,877.64, State Forfeiture Fund \$1,087.00, 2010 Project Fund BAB \$71,348.03, TIF Industrial Park \$2,807.17, Glenwoodie Golf Course \$47,466.21. Total \$239,268.76
2. Payroll as of the date September 9, 2011, Glenwoodie in the amount of \$31,259.91 and Corporate in the amount of \$137,910.40
3. Financial Report

OPEN TO PUBLIC (regarding items on the agenda this evening)

COMMUNICATIONS

MAYOR'S OFFICE:

Update on Hickory Glen Park

ATTORNEY'S REPORT

*John Donahue*

Approval of an Ordinance authorizing the Village of Glenwood, Cook County, Illinois, to borrow funds from the Water Pollution Control Loan Program

VILLAGE ADMINISTRATOR

*Donna Gayden*

1. Approval of a Resolution authorizing a Contract for the purchase of the real estate previously known as the Glenwood Theater
2. Approval to retain Neal & Leroy, LLC law firm for the redevelopment project at 183<sup>rd</sup> and Halsted Streets
3. Approval of amendment to Personnel Policy
4. Approval of a Resolution providing for the procedures to fund the Village of Glenwood Fire Pension Fund from participants' contributions
5. Approval of Request for Executive Closed Session under Section 2(c)(1) Personnel with no action to be taken and no reason to reconvene

ENGINEER'S REPORT

*Ed Tunelius*

DEPARTMENT REPORTS:

A. Finance  
Report

*Linda Brunette*

B. Police  
Report

*Chief Demitrous Cook*

C. Fire  
Report

*Chief Kevin Welsh*

D. Public Works  
Report

*Patrick McAnaney*

E. Building  
Report

*Chief Kevin Welsh*

F. Glenwoodie  
Report

*Eric Swanson/Phillip Robbins*

G. Park Programs  
Report

*JoAnne Alexander*

H. Senior Programs  
Report

*JoAnne Alexander*

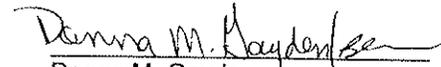
NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

  
Donna M. Gayden  
Village Administrator

Mailed and distributed 09/16/11